

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092524

FILED
Apr 18, 2012
Secretary of State

Entity Name: MARIO MAGCALAS, M.D., P.A.

Current Principal Place of Business:

10794 PINES BLVD.
#205
HOLLYWOOD, FL 33026

New Principal Place of Business:

10794 PINES BLVD.
#205
HOLLYWOOD, FL 33026 USA

Current Mailing Address:

10794 PINES BLVD.
#205
HOLLYWOOD, FL 33026

New Mailing Address:

10794 PINES BLVD.
#205
HOLLYWOOD, FL 33026 USA

FEI Number: 65-0793259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANAGOS, PAUL J CPA
2721 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: MAGCALAS, MARIO MD
Address: 12601 N STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO M. MAGCALAS

DR

04/18/2012

Electronic Signature of Signing Officer or Director

Date